

CONFIDENTIAL



AGENDA
for a
SPECIAL MEETING

**MANGAUNG
METROPOLITAN
MUNICIPAL COUNCIL**

**COUNCIL CHAMBERS
FIRST FLOOR
BRAM FISCHER BUILDING
BLOEMFONTEIN**

**FRIDAY
AUGUST 7, 2020
AT 14:00**

**MANGAUNG
METROPOLITAN
MUNICIPALITY**

MANGAUNG METROPOLITAN MUNICIPALITY

**Bram Fischer Building
BLOEMFONTEIN**

AUGUST 4, 2020

**ALL MEMBERS OF THE METROPOLITAN MUNICIPAL COUNCIL OF THE
MANGAUNG METROPOLITAN MUNICIPALITY**

Ladies and gentlemen

Notice is hereby given in terms of the provisions of
Section 29(1) of the Local Government:
Municipal Structures Act, 1998 (Act No 117 of 1998) and
Rule 5.1 of the Council's Standing Rules and Orders read together with Section 6.7.3 of the
Amendment of Directions issued in terms of Section 27(2) of the Disaster Management Act, 57
of 2002 under Government Gazette Number 43291 of 7 May 2020, that

**ORDINARY MEETING OF THE
MANGAUNG METROPOLITAN MUNICIPAL COUNCIL**

will be held

VIRTUALLY ON MS TEAM

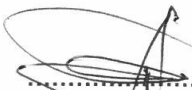
On

FRIDAY, AUGUST 7, 2020

at 14:00

To consider the items as set out in this agenda.


.....
**CITY MANAGER
ADVOCATE TB MEA**


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**SPEAKER
COUNCILLOR MA SIYONZANA**

Note by Secretariat

1. **Attendance Register:** Every member attending a meeting shall sign his/her name in the attendance register kept for this purpose before the commencement of the meeting.
2. **Leave Register:** In order to streamline administrative processes Councillors are friendly requested to submit applications for leave of absence in the appropriate register kept for this purpose. Members are requested to fill in this register 12 hours before the commencement of the meeting (Rule 22.2) (Yellow Form).
3. **Name-plates:** Councillors are friendly requested to please take along their name-plates and to display it throughout the meeting.
4. **Apologies during the course of the Council meeting:** Councillors are friendly requested to complete in full and submit the relevant apology form for this purpose (Yellow Form).
5. **Code of Conduct:** Councillors are reminded of item 3, Schedule 1 of the Code of Conduct for Councillors which reads as follows, namely:

Attendance at Meetings: A councillor must attend each meeting of the municipal council and of a committee of which that councillor is a member, except when:

- (a) leave of absence is granted in terms of an applicable law or as determined by the rules and orders of the council or
- (b) that councillor is required in terms of this Code to withdraw from the meeting.

6. Meeting rules:

- i. All Councillors must arrive at **least 15 minutes before the commencement** of the Council and all other Committee meetings;
- ii. Cellular phones **must be in silent mode** and **speaking on a cellular phone during the meeting is prohibited**; (Rule 50.2a)
- iii. A Councillor who speaks must **confine his or her speech strictly to the matter under discussion**; (Rule 31)
- iv. Unless expressly otherwise determined, a Councillor **may speak only once on a matter**; (Rule 32)
- v. No speech shall exceed **five (5) minutes** in length without the consent of the Speaker. (Rule 34.1)
- vi. Council members are reminded to uphold high level of good conduct during Council proceedings (No disruptions, no interruptions, no howling, no swearing to other Council members, less movement in the Chamber, no abuse of the PA system).

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AGENDA

(OPEN COUNCIL)

**67.
OPENING**

**68.
NOTICE OF THE MEETING**

**69.
APPLICATIONS FOR LEAVE OF ABSENCE**

**70.
ACCEPTANCE OF THE AGENDA**

**71.
ANNOUNCEMENTS**

72	REPORTS OF THE EXECUTIVE MAYOR
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NONE

73	REPORTS OF THE SPEAKER
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73.1

REPORT ON THE INVESTIGATIONS RELATING TO THE OVERSIGHT REPORT OF MPAC FOR THE YEAR ENDING 2017/18

Annexure: Report received from the Speaker.

RECOMMENDATION

- (a) That Council approves the report.
- (b) That Council accept that there is an immediate need for improvements on the system and processes of submissions and recording of reports in particular the interface, control and recording of documentation and information flow.

74	REPORTS FROM MUNICIPAL PUBLIC ACCOUNTS COMMITTEE
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74.1

MUNICIPAL PUBLIC ACCOUNTS COMMITTEE OVERSIGHT REPORT FOR 2018/19 FINANCIAL YEAR

Annexure: Report received from the Chairperson: MPAC, Councillor MM Tladi.

RECOMMENDATION

Having thoroughly considered the contents of 2018/19 Annual Report and the findings of the Auditor General for the year under review, it is therefore recommended by the MPAC that:

- 1) That Council adopt the Oversight Report with responses received from the City Manager and the Entity on the 2018/19 annual report.
- 2) That in line with Section 129(1)(a) the Council approve the 2018/19 Annual Report with reservations, details of which are outlined under Section 5 and 6 of the report.
- 3) That the Oversight Report on 2018/19 financial year be made public in line with Section 129(3) of the MFMA.
- 4) That the Oversight Report on 2018/19 financial year be submitted to the Provincial Legislature in line with Section 132(2) of the MFMA.
- 5) That Council appoint the investigation team to be led by the Exco Representative to investigate the following matters:

- Tabling of the 2018/19 Annual Report (Non-Compliance with the MFMA requirements).
- Non-submission of investigation report by the Speaker as per Council Resolution of December 24, 2019 on non-implementation of MPAC Resolution.
- Functionality of the DC Board.
- Incompetency of the City Manager.
- Political interference.

75	REPORTS TO BE DEALT WITH IN COMMITTEE
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NONE

76	MOTIONS
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76.1

MOTION OF NO CONFIDENCE AGAINST THE EXECUTIVE MAYOR, COUNCILLOR SM MLAMLELI RECIVED FROM THE FREEDOM FRONT PLUS

Motion of no confidence against the Executive Mayor received from Councillor MAP De Bryun and Councillor E Snyman van Deventer.

FOR CONSIDERATION

77	CLOSING OF THE SPECIAL COUNCIL MEETING
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**SECRETARIAT UNIT
COMMITTEE SERVICES
CORPORATE SERVICES DEPARTMENT**